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PROCEEDINGS

SECRETARY SNYDER: Pursuant to the provisions of the Illinois Open Meetings Act, I now convene a regularly scheduled meeting of the Employee Board of the Illinois Commerce Commission. With me in Springfield are Members McCormick and Hovey. I am Secretary Snyder. We have a quorum.

Before moving into the agenda this is the time we allow the members of the public to address the Employee Board. Members of the public wishing to address the Employee Board must notify the Chief Clerk's Office at least 24 hours prior to the meeting. According to the Chief Clerk's Office there are no requests to speak.

The first item is the minutes of the January 5, 2011 meeting. Is there a motion to accept the minutes?

MEMBER McCORMICK: I make a motion to accept the minutes.

SECRETARY SNYDER: Is there a second?

MEMBER HOVEY: Second.

SECRETARY SNYDER: All in favor say aye.

1 BOARD MEMBERS: Aye.

2 SECRETARY SNYDER: Any opposed, nay.

3 (No response.)

4 The vote is 3 to 0. The minutes are

5 approved, and we will use this 3 to 0 roll call for

6 the remainder of the agenda unless otherwise noted.

7 MC-1 is Docket 97361 Sub 4. This is

8 an application for transfer/acquisition of a Common

9 Motor Carrier of Passenger Certificate of Public

10 Convenience and Necessity involving two commonly

11 owned corporations. Secretary Snyder recommends

12 granting the application.

13 Are there any questions?

14 (No response.)

15 Those in favor say aye.

16 BOARD MEMBERS: Aye.

17 SECRETARY SNYDER: Nay?

18 (No response.)

19 The vote is 3 to 0. The application is

20 granted.

21 MC-2 is Docket 169180MC Sub 2. This

22 is a petition for name change of a Household Goods

1 Certificate of Public Convenience and Necessity,
2 Public Carrier Certificate. Essentially, this
3 company is correcting its legal name prior to the
4 issuance of a temporary household goods authority.
5 They are adding an "S" to their name. Secretary
6 Snyder recommends granting the petition.

7 Are there any questions?

8 (No response.)

9 Those in favor say aye.

10 BOARD MEMBERS: Aye.

11 SECRETARY SNYDER: Nay?

12 (No response.)

13 The vote is 3 to 0. The petition is
14 granted.

15 Is there anything else to come before
16 us today?

17 MEMBER McCORMICK: No.

18 SECRETARY SNYDER: Hearing none, the meeting
19 stands adjourned.

20 MEETING ADJOURNED

21

22